AGENDA
Health Data Committee Meeting
Tuesday, July 9, 2002 3:30-5:30 p.m.
Room 125 Cannon Health Building
288 N 1460 W SLC
(801) 538-7048

3:30 – 3:45　Welcome and Updates (Andy Bowler/Clark Hinckley)
- HDC Membership and new leadership in Center for Health Data: Wen Kuo, Robert Rolfs, and Barry Nangle
- New data product releases and new facilities on board (Wu Xu/John Morgan)
- Approve the minutes (Andy Bowler)

DECISION-MAKING ITEMS:

3:45- 4:00　Fee Increase for Health Data Committee's Data Products (Wu Xu)
- Staff Proposal – Do NOT increase the fee for data suppliers and Increase the fee for non-data suppliers
- Utah's participation in the national Health Care Utilization Project (UCUP)

4:00-4:45　2003 HMO data collection and improvement plan
- Brief background information (Wu Xu)
- Update on Medicaid contracts with HMOs (Michael Deily/Julie Olsen, Division of Health Care Finance)
- Public health's uses of HEDIS data (LaDene Larsen, Division of Community and Family Services)
- Discussion - the State's role of monitoring HMO's performance and decisions for 2003 work plan (Andy/Clark)
- Staff proposal for collaboration of commercial HMOs on improving HEDIS data quality (Wu Xu/Chung-won Lee)

4:45-5:15 Hospital-level reports on hospital-detected adverse drug events (Paul Hougland)
- This will be the first time for HDC to release an internal report for hospitals to use administrative data for patient safety improvements. The Committee's discussion and endorsement are needed.

PLANNING:

5:15 -- 5:25　Where do we want to make an *additional* impact in 2003? (Andy/Clark/Wu)
- Primary Care Network (PCN) evaluations – hospital uncompensated care?
- Prescription drug utilization pattern?
- Any other suggestions

5:25 – 5:30　Wrap up (Andy/Clark)
5:30 Adjourn

** Coming Meetings in 2002 (UDOH - Room 125)
Ø Tuesday, Oct. 8, 2002, 3:30-5:30 p.m.